## Agenda

## City Council

## **Extended Study Session**

MONDAY June 14, 2004 6:00 – 10:00 p.m. Council Conference Room

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- 1. Executive Session
  - (a) Potential litigation (approximately 20 minutes)
  - (b) Potential litigation (approximately 10 minutes)
  - (c) Property acquisition (approximately 15 minutes)
- 2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.

- 3. Study Session
  - (a) Council new initiatives (no packet materials)
  - (b) Presentation on <u>High Capacity Transit</u> (HCT) conducted by Puget Sound Regional Council (PSRC)

TRAN
Goran
Sparrman/
Kim Becklund

(For information. This presentation will provide context for future discussions of HCT.)

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



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(c)	Cable TV and Franchise Code changes	TRAN Nora Johnson/ David Kerr	<u>3-5</u>
	(Council discussed these items at June 1, 2004 Special Meeting. Action on repeal of existing cable ordinance and franchise terms/conditions and adoption of a new proposed ordinance is scheduled for June 21.)		
(d)	Memorandum of Understanding for the Rotary- funded <u>play area at Crossroads Community Park</u>	PARK Pamela Fehrman	<u>3-72</u>
	(For information and discussion. Staff will return on June 21 to seek approval of the MOU with the Bellevue Breakfast Rotary Club.)		
(e)	Status report and review of project and proposed Memorandum of Understanding with the Pacific Science Center for the PSC/Mercer Slough Environmental Education Center	PARK Patrick Foran	<u>3-83</u>
	(For information and discussion. Staff will return on June 21 to seek approval of the MOU with Pacific Science Center.)		
. ,	New model <u>building</u> , <u>fire</u> , <u>and electrical codes</u> and proposed local amendments	PCD Kate Berens/ Gregg Schrader	<u>3-101</u>
	(This item is scheduled for action on June 21.)		
(g)	Signs on Downtown high-rise buildings	PCD Carol Helland	<u>3-193</u>
	(Staff seeks Council direction on whether to pursue a Sign Code amendment.)		

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(h) 2005 – 2006 Operating Budget and 2005 – 2011 CIP
Plan discussions – key drivers and policy issues

(1) Parks & Community Services Department
(2) Enterprise technology

Tonathan Swift

3-198
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4. Discussion of upcoming items

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